

**MEETING OF THE ADRA BOARD HELD ON 23 OCTOBER 1998 AT THE
CRICKETER'S CLUB OF NSW, 11 BARRACK STREET, SYDNEY**

Meeting Commenced : 5:30 pm

Present : Paul Lewis, Louise Rosemann, Stella Sykiotis, Alan Tidwell, Bob Gausson, Rebecca Gleeson, Rhonda Payget, Val Sinclair

1. APOLOGIES : David Holst, Michelle Brenner

2. MINUTES OF PREVIOUS MEETING :
Minutes Confirmed - R Gleeson / S Sykiotis

3. MATTERS ARISING FROM MINUTES : Nil.

4. CORRESPONDENCE :
Correspondence tabled and circulated from :

- 4.1 Ian Williams, Community Justice Centre Mediator in Newcastle
- 4.2 Auditor Ian O'Brien re banking procedure
- 4.3 YWCA Account for \$145 for venue rental
Approval to pay - L Rosemann / A Tidwell
- 4.4 Penny Adams, entrant to student essay competition
- 4.5 Thorntons Invoice \$ 443.85 Approval to pay - R Payget / S Sykiotis

Outgoing correspondence :

- 4.6 Mr Barnett, Secretary to ALRC with submission to Issues Paper
- 4.7 two entrants to student essay competition
- 4.8 Ian Williams. with application form
- 4.9 Michelle Holden, organising the AGM
- 4.10 James O'Loughlin, comedian for AGM
- 4.11 Dale Bagshaw re SADRA's 10th anniversary
- 4.12 Leigh Cunningham, Forum for Dispute Resolution

5. NEW MEMBERS

Membership applications received and read from Ian Williams, Penny Adams, Janet Ryan

Membership was moved by L Rosemann, seconded by Bob Gausson as there was no known reason why membership should not be accepted.

6. PRESIDENT'S REPORT

Commented on the achievements of the Board given Board members busy schedules [Noted as the shortest President's report for this President !]

DEPUTY PRESIDENT'S REPORT

Vote of Thanks to Paul Lewis for his role as President - L Rosemann / R Payget

Intention to pursue project for increasing membership

7. STUDENT ESSAY COMPETITION

Resolved : The Board accepts the recommendation of the sub-committee and President not to award a prize this year - Alan Tidwell / B Gausson

8. COST OF ANNUAL REPORTS

Invoice for Quickcopy \$620 - approval for payment; P Lewis to be reimbursed - L Rosemann / R Gleeson

9. GENERAL BUSINESS

9.1 Discussion about the cost of photocopying arising from the Thornton's Invoice. This is recommended as a matter to be taken up by the new Board.

9.2 Discussion about letters of thanks

Resolved : That the Board send letters of thanks to organisations providing resources to ADRA this year including Thorntons, Mediate Today, Strata Schemes Board, NSW Ombudsman, Centacare and the Catholic Education Office - S Sykiotis / R Gleeson

9.3 Discussion about Treasurer's Report in the Annual Report need to note correction at the AGM

9.4 Vote of thanks to A Tidwell for his work in responding to the ALRC Issues paper - B Gausson / R Gleeson

9.5 Discussion about inclusion of the new Alternative Dispute Resolution Journal request to put flyers in the ADRA newsletter

Resolved : That the motion of the previous meeting be rescinded - B Gausson / A Tidwell

That the Board will write to the Editor of the Journal and request a free subscription in exchange for including the flyer - B Gausson / A Tidwell

Meeting closed : 6:18 pm